

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, September 19, 2017 at 9:00 a.m. in 1 H & I** located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the September 5, 2017 regular meeting.
7. Review/Discuss/Consider Employee Request for Additional Vacation Time
8. Review/Discuss/Consider Change in Health Insurance Providers
9. Review/Discuss/Consider Establishing the Employer and Employee Premium Contribution Percentages for Both Health and Dental Insurance
10. Update Regarding New Flexible Spending Account Provider, Employee Benefits Corporation (EBC)
11. Review/Discuss/Consider Personnel Requisitions
12. Review/Discuss/Consider Leave of Absence Request
13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Committee Member Reports
16. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Update on Highway Department Concerns
 - c. Update on Kronos Version 8 Upgrade

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17. Future Agenda Items
18. Determine Future Meeting Dates and Times
19. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, October 3, 2017 – 9:00 a.m.
Regular Meeting – Tuesday, October 17, 2017 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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COUNTY CLERK

SEP 15 2017

DODGE COUNTY, WIS.

2:14pm ck